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PREPARED BY: Paula Lewis

APPROVED BY: Christy L. Kinard
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF
MARIE CAMPBELL AND HARVEY KENNEDY FOR APPOINTMENT TO
THE SHELBY COUNTY RETIREMENT BOARD. SPONSORED BY
COMMISSIONER GEORGE FLINN.**

WHEREAS, Pursuant to the rules and regulations governing the members of the Shelby County Retirement Board, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated February 2, 2010, the County Mayor nominated Harvey Kennedy and Marie Campbell to be appointment to the board; and

WHEREAS, The ratification and approval by Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Shelby County Retirement Board are appointed for a term of four (4) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, Marie Campbell shall be appointed to replace Osie Ward, a retiree member of the board who is deceased for the unexpired term of service which will expire on November 21, 2010. Harvey Kennedy shall be appointed to fill the expired term of William Powell, an employee representative on the board and the term of service will expire on February 22, 2014.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE That the appointment of Marie Campbell and Harvey Kennedy for the terms listed above are with this Resolution approved by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect in accordance with the Shelby County Charter, Article II, § 2.06(B).

Joe Ford, Interim County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED _____

SUMMARY

I. Description of Item

This Resolution appoints two new members to the Shelby County Retirement Board.

II. Source and Amount of Funding

III. Contract Items

A. Type of Contract - N/A

B. Terms -

IV. Additional Information Relevant to Approval of this Item

The Shelby County Retirement Board members are appointed for a term of four years. Marie Campbell will be replacing Osie Ward, whose term is unexpired, as a retiree member of the board. Mr. Ward is deceased.

Harvey Kennedy will be replacing William Powell, an employee representative on the board whose term is expired.